

DRAFT APPROVED MOTIONS

- 1 **Pledge of Allegiance** : Led by
- 2 **Discussion/decision regarding the reappointment of Keith Brooks and Paul Levin to the Commission for the Arts for a term to end June 30, 2018.** Mr. Spaulding made the motion to reappoint Keith Brooks and Paul Levin to the Commission for the Arts for a term to end June 30, 2018. Mr. Tracey seconded. Motion carried unanimously.
- 3 **Discussion/decision regarding the reappointment of Lyette Segerdahl and Claudia Hahn to the Beautification Committee for a term to end June 30, 2020.** Mr. Tracey made a motion to reappoint Lyette Segerdahl and Claudia Hahn to the Beautification Committee for a term to end June 30, 2020. Mr. Spaulding seconded. Motion carried unanimously.
- 4 **Discussion/decision regarding the reappointment of David Coprio, Carolyn Pianin and Bill Proceller to the Building Committee for a term to end June 30, 2018.** Mr. Spaulding made a motion to reappoint David Coprio, Carolyn Pianin and Bill Proceller to the Building Committee for a term to end June 30, 2018. Mr. Tracey seconded. Motion carried unanimously.
- 5 **Discussion/decision regarding the reappointment of Don Kendall as our C-Med Southwest Representative for a term to end June 30, 2017.** Mr. Tracey made a motion to reappoint Don Kendall as our C-Med Southwest Representative for a term to end June 30, 2017. Mr. Spaulding seconded. Motion carried unanimously.
- 6 **Discussion/decision regarding the reappointment of Father Michael Dunn as our Weston Police Chaplain for a term to end June 30, 2018** Mr. Spaulding made a motion to reappoint Father Michael Dunn as our Weston Police Chaplain for a term to end June 30, 2018. Mr. Tracey seconded. Motion carried unanimously.
- 7 **Discussion/decision regarding the reappointment of Lynne Barrelle as our Town Historian for a term to end June 30, 2018.** Mr. Tracey made a motion to reappoint Lynne Barrelle as our Town Historian for a term to end June 30, 2018. Mr. Spaulding seconded. Motion carried unanimously.
- 8 **Discussion/decision regarding the reappointment of Michael O'Brien, Eric Bell, Larry Cass, Robert Pickholtz and Harry Spencer to the Insurance Advisory Committee for a term to end June 30, 2018.** Mr. Spaulding made a motion to reappoint Michael O'Brien, Eric Bell, Larry Cass, Robert Pickholtz and Harry Spencer to the Insurance Advisory Committee for a term to end June 30, 2018. Mr. Tracey seconded. Motion carried unanimously.

9 **Discussion/decision regarding the reappointment of Officer Joe Miceli as our representative for the Pre-Disaster Mitigation Advisory Committee for a term to end June 30, 2018.** Mr. Spaulding made a motion to reappoint Officer Joe Miceli as our representative for the Pre-Disaster Mitigation Advisory Committee for a term to end June 30, 2018. Mr. Tracey seconded. Motion carried unanimously.

10 **Discussion/decision regarding the reappointment of Paul Levin and Keith Brooks to the Commission for the Arts for a term to end June 30, 2018.** This item is a repeat of agenda item #2 - no motion made.

11 **Discussion/decision regarding a Community Dog Park and the recommendation to submit a CGS Section 8-24 referral to P&Z, and to Conservation Commission or Conservation Planner if needed, for proposed 2 to 5 acre dog park in the interior of the Town-owned 36 acre Moore Property on Davis Hill Road – Mark Harper, Tracy Kulikowski, Laurel Sheck** Mr. Tracey made the motion to recommend that the BOS submit submit a CGS Section 8-24 referral to P&Z. and to the Conservation Commission or Conservation Planner if needed, for proposed 3-7 acre (amended from 2-5 acre as stated on the agenda) dog park in the interior of the Town –owned 36 acre Moore Property on Davis Hill Road. Mr. Spaulding seconded. Motion carried unanimously.

12 **Discussion/decision for the Board of Selectmen to approve access to the Vehicle Sinking Fund in the amount of up to \$209,513 for the purchase of a truck, sander/plow.** Mr. Spaulding made a motion for the BOS to approve access to the Vehicle Sinking Fund in the amount of up to \$196,264 (amended) for the purchase of a truck, sander/plow and a pick-up truck w/plow. Mr. Tracey seconded. Motion carried unanimously.

13 **Discussion/decision of safety issues on Old Mill Road and proposed remedies including signage and speed bumps.** No motion made.

14 **Discussion/decision regarding Town Administrator recruitment process.** Mr. Tracey made a motion to authorize a supplemental request of up to \$5,000 to cover potential recruitment expenses. Mr. Spaulding seconded. Motion carried unanimously.

Mr. Spaulding made a motion to approve the Town Administrator job description as edited and modified at tonight's meeting. Mr. Tracey seconded. Motion carried unanimously.

Mr. Spaulding made a motion to approve the Town Administrator job advertisement. Mr. Tracey seconded. Motion carried unanimously.

15 **Discussion/decision to approve the Board of Selectmen minutes of June 7, 2016.** Mr. Tracey made a motion to approve the Board of Selectmen minutes of June 7, 2016. Mr. Spaulding seconded. Motion carried unanimously.

Board of Selectmen Meeting
June 30, 2016 at 7:30pm
Town Hall Meeting Room

16 **First Selectmen Update:**

 -PD Swearing In Ceremony Friday July 1st at 2pm Town Hall Meeting Room: New Officer Christopher Proudfoot

17 **Any other business to come properly before this meeting:** None

18 **Adjourn:** 10:00pm

DRAFT